

Los Angeles County Board of Supervisors

Statement of Proceedings for February 12, 2002

TUESDAY, FEBRUARY 12, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Father Frank Borona, Saint Lucy's Church, City Terrace
(1).

Pledge of Allegiance led by Mark D. Spencer, Life Member, David E. Lawton
- Chapter No. 40, Disabled American Veterans (5).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency
services representatives.

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consider Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-3.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

CS-6.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Azzam v. County of Los Angeles, Los Angeles Superior Court Case
No. BC 266543

CS-7.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Cemex, Inc. v. County of Los Angeles, United States District Court Case
No. CV-02 00747 (CAS)

2.0 SET MATTERS

9:30 a.m.

53

Presentation of scroll to Michael Noyes, Deputy District Attorney, in

recognition of his selfless act of uncommon courage in which he donated part of his lung to save the life of a 16-year-old Sunland girl battling cystic fibrosis, as arranged by Supervisor Antonovich.

53

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

53

Presentation of scrolls to representatives of the IBM Company, co-chairs of the Black Diversity Network Group who bring technology awareness to local communities, as arranged by Supervisors Antonovich and Burke.

53

Presentation of scroll to Ura B. Thomas, Senior Typist Clerk, Department of Children and Family Services, for her 50 years of devoted service to Los Angeles County and its residents, as arranged by Supervisor Yaroslavsky.

53

Presentation of scrolls to the Los Angeles County Safety Police/Office of Public Safety and Los Angeles Harley-Davidson, in recognition of their enormous contributions to charity efforts that have greatly assisted those in need, both here and in New York City in light of the September 11th Twin Towers disaster, as arranged by Supervisor Knabe.

53

Presentation of plaque to the Palos Verdes Peninsula High School Girls Cross Country Team for being the Bay League Division Champions, CIF Southern Section Division I Champions and the 2001 California State Champions, as arranged by Supervisor Knabe.

53

Presentation of plaque to the Palos Verdes Peninsula High School Girls Tennis Team for being the Bay League Division Champions, CIF Southern Section Division I Champions and the 2001 California State Champions, as arranged by Supervisor Knabe.

11:00 a.m.

2 S-1.

Consideration of the Chief Administrative Officer's draft plan of action to implement the formation of a Consolidated Risk Management Program, as requested by the Board at the meeting of July 10, 2001. **CONTINUED THREE WEEKS TO MARCH 5, 2002 AT 11:00 A.M.**

[See Final Action](#)

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, FEBRUARY 12, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, FEBRUARY 12, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of December 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Lily Griego, Commission for Children and Families

Supervisor Yaroslavsky

Severyn I. Askenazy+, Los Angeles County Housing Commission

Laura Fay Shell, Los Angeles County Small Business Commission
(Ex Officio)

Leonard Schneiderman, Ph.D., Commission for Public Social
Services; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Scott A. Mattingly, Los Angeles County Workforce Investment
Board

Owen Newcomer, Los Angeles Homeless Services Authority

Supervisor Antonovich

Franklin Hall+, San Gabriel Valley Mosquito and Vector
Control District

Case Management Task Force

Kevin J. Van Vreede, Commission on HIV Health Services

Commission on HIV Health Services

Adrian Aguilar, Robert K. Butler, Richard W. Corian and
Bradley G. Land, Commission on HIV Health Services

HIV Drug & Alcohol Task Force

Chris A. Wade+, Commission on HIV Health Services

HIV Homeless Task Force

Richard W. Eastman and Maria L. Robles, Commission on HIV
Health Services

League of California Cities

Honorable Robert Bruesch, Los Angeles County Children's

Planning Council

Women's Caucus

Elizabeth C. Marte, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

56 2.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Instruct the Director of Children and Family Services to immediately comply with the Juvenile Court Presiding Judge's order which establishes a noticed process to be followed before the Department of Children and Family Services exercises a visitation waiver; and instruct County Counsel not to seek a rehearing in the Court of Appeals or to file a petition for review in the California Supreme Court. **THE BOARD INSTRUCTED COUNTY COUNSEL TO:**

1.PETITION FOR HEARING AT THE COURT OF APPEAL BEFORE FEBRUARY 19, 2002; AND

2.REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON ALTERNATIVE APPROACHES THAT WOULD ALSO INCLUDE REQUESTING THE PRESIDING

**JUDGE OF THE JUVENILE COURT TO RECONSIDER THE JUVENILE
COURT'S ORDER REGARDING VISITATION WAIVERS**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Antonovich and Yaroslavsky voted no on
this action.**

[See Final Action](#)

55 3.

Recommendation as submitted by Supervisor Antonovich: Approve continuation of the County's participation in the I-9 Basic Pilot Program which provides confirmation of employment eligibility for newly hired County employees through an automated system provided by the Social Security Administration (SSA) and Immigration and Naturalization Service (INS); instruct all Department/District Heads to comply with submission of I-9 Activity Reports to the Director of Personnel; and instruct the Director of Personnel to take the following actions: **APPROVED**

Continue the Basic Pilot Program for an additional two years

in accordance with the Memorandum of Understanding established with the INS and SSA;

Notify all Department/District Heads that the I-9 Basic Pilot has been extended, and they should immediately start using the automated system already established to verify all newly hired employees; and

Instruct all Department/District Heads to verify all employees newly hired by the County from December 1, 2001 to date, through the automated system as soon as possible

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Antonovich: Request the Director of Mental Health, the Sheriff, Supervising Judge of the Mental Health Court and the Los Angeles County Mental Health Commission to meet to develop a plan to ensure that the mandates

of AB 1424 (Thompson), which modifies the Lanterman, Petris-Short Act regarding involuntary treatment for people with mental illness in California, are implemented and report back to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Antonovich: Waive park rental and staff fees totaling \$237, excluding the cost of liability insurance, at Vasquez Rocks Natural Area Park for the Alliance of Community Church Ministries' Annual Easter Sunrise Service, to be held March 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Burke: Award and authorize the Executive Director of the Community Development Commission to execute a Community Development Block Grant (CDBG) Advance Contract with His Sheltering Arms, Inc., to fund a portion of the purchase price for a building located at 116 and 116½ West 111th Street, City of Los Angeles, to enable the agency to operate the Pearl Center, which will provide transitional housing and supportive services for at least 12 women over the age of 60, using \$130,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Health Services to work with the Chief Administrative Officer and other County departments, as appropriate, to take the steps necessary to ensure a complete Bioterrorism action plan is submitted to the Federal Department of Health and Human Services by March 15, 2002 in order to fully maximize the \$27.9 million in Federal Bioterrorism grant funding available to the County; also instruct the Director of Health Services to submit monthly reports to the Board on the status of the plan and the further development of the County's Bioterrorism Preparedness Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Knabe: Request the Chief Administrative Officer, the Sheriff and the Director of Children and Family Services to form a task force to study the feasibility and projected cost for implementing a program in Los Angeles County, similar to the one being used by state police in Evansville, Indiana, whereby kits are being handed out to all parents to collect their children's DNA in order to help identify an abducted child who may be found dead, and report back to the Board within 45 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 9.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to coordinate with the Sheriff, District Attorney, Directors of Planning, Public Works and Health Services, Executive Director of the Community Development Commission, the Chief Administrative Officer's Office of Unincorporated Services and any other County departments, as appropriate, to investigate the best means of combating drug house activity; and report back to the Board within 60 days with recommendations, including, if appropriate, a proposed ordinance which authorizes the initiation of judicial abatement proceedings against property owners and others associated with illegal drug house activity. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 10.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and parking fees totaling \$237.50 for 50 vehicles, excluding the cost of liability insurance, at Torrance Beach for the Pregnancy Help Center and Helpline's Walk for Life 2002 event, to be held April 20, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Knabe: Reduce parking fee to \$1 for the walk and run participants estimated at \$400, waive parking fees totaling \$500 for 100 volunteers, permit fee of \$150 and the gross receipts fee of \$2,600, excluding the cost of liability insurance, at Dockweiler State Beach for a Valentine's 5K Walk and 10 Mile Run, sponsored by the Fund for Arthritis and Inflammatory Research, Inc. and L.A. Leggers Marathon Training Club, to be held February 16, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 12.

Executive Officer of the Board's recommendation: Approve minutes for the December 2001 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 17

4-VOTE

13 13.

Recommendation: Find that the County has no present or future need for the real property located at 29130 W. Roadside Dr., Agoura Hills (3); adopt and advertise Resolution and Notice of Intention to sell at public auction surplus real property at a minimum bid of \$900,000; set March 26, 2002 at 9:30 a.m. for auction; also authorize the Chief Administrative Officer to purchase display advertising that will best publicize the auction; and find that sale of property is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 14.

Recommendation: Find that the Consolidated Fire Protection District (District) real property, Fire Station 33, located at 44806 Cedar Ave., Lancaster (5), is not required for District purposes; approve conveyance of the property to the Lancaster Redevelopment Agency for the amount of \$270,000; instruct the Chairman to execute purchase and sale agreement and quitclaim deed; and authorize the Chief Administrative Officer to execute any other documents necessary to complete the sale transaction; also instruct the Auditor-Controller to deposit proceeds into the appropriate District fund as instructed by the Chief Administrative Officer; and find that conveyance of property is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73902**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

15 15.

Recommendation: Find that property is not required for County's use; approve and instruct the Chairman to execute a gratis lease agreement with the Los Angeles Philharmonic Association for 2,320 sq ft of archive storage space at the Hall of Records; and find that lease agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73904**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 16.

Recommendation: Approve and authorize the Chief Administrative Officer to execute amendment to extend the term of the Interjurisdictional Exchange Agreement with the State, under which the State will reimburse the County for all employee salary and benefit costs for the services of Richard Popper while he is on loan to the California Managed Risk Medical Insurance Board, effective February 20, 2002 through February 19, 2003; also authorize the Chief Administrative Officer to execute future amendments to the agreement for extension of Richard Popper's services to the State and allow for Countywide Management Appraisal Performance Plan salary adjustments applicable to the current County position within the extended term. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 17.

Recommendation: Set the public officials bonds required by Government Code Section 24150 for elected officials and certain appointed officials in amount of \$50,000, except for \$450,000 required for the Treasurer and Tax Collector. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 CHILDREN AND FAMILY SERVICES (1) 18

18 18.

Recommendation: Approve and instruct the Chairman to sign agreement with The Shields for Families Project, at a maximum cost of \$114,086, 100% financed using Federal/State revenue, to provide enhanced community family preservation services to consenting families who have unsubstantiated allegations of child abuse or neglect and reside in the City of Compton or adjacent communities, effective upon Board approval through June 30, 2002; and authorize the Director to execute amendments to increase the contract up to 10% above the original maximum contract amount in order to accommodate any unanticipated increase in services. **APPROVED AGREEMENT NO. 73907**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 19

19 19.

Recommendation: Approve and instruct the Executive Director to sign a Community Development Block Grant (CDBG) Advance Contract with Sonrise Community Outreach, Inc., to fund a portion of acquisition costs that will enable the agency to continue operation of a community center located at 1323 S. Long Beach Blvd., City of Compton (2), using \$60,000 in CDBG funds allocated to the Second Supervisorial District, effective upon execution by all parties through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COUNTY COUNSEL (Committee of Whole) 20 - 21

20 20.

Recommendation: Authorize County Counsel to settle condemnation case entitled, "County of Los Angeles v. Willowbrook Homes I, Limited, et al.," Superior Court Case No. BC 220 074, in amount of \$132,000, plus accrued interest and expenses estimated to total \$6,000, to acquire a portion of Parcel No. 1-3 needed for the Acton Park Project (5), with funding for the acquisition available in the Regional Park and Open Space District budget.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 21.

Recommendation: Approve and certify the Mitigated Negative Declaration prepared for the project; adopt Mitigation Monitoring Plan; adopt findings and conditions and order approving Conditional Use Permit Case No. 00-211-(5), to expand an existing mobilehome park from 94 spaces to 124 spaces on 21 acres located at 36059 Golden State Hwy./36200 Paradise Ranch Rd., Castaic, Castaic Canyon Zoned District, petitioned by Santiago Associates, LLC. (On December 11, 2001, the Board indicated its intent to approve.) **ADOPTED** (Relates to Agenda No. 51)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10.0 FIRE DEPARTMENT (3) 22 - 23

4-VOTE

22 22.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment in amount of \$6.7 million to recognize additional funding from the Special Tax increase for 2001-02 to provide essential funding for fire protection and emergency medical services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

54 23.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign contract with Alpha & Omega Respirator Fit Testing Services, in amount not to exceed \$140,000 per fiscal year, to provide testing for the proper fitting of a face piece prior to the initial use of a respirator and for testing at least annually thereafter, effective upon Board approval for three years with option to extend for up to two additional years; authorize the Fire Chief to approve a reasonable per test rate increase after the first 12 months and to add additional respirators to the list of face pieces already being tested.

APPROVED AGREEMENT NO. 73903

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 HEALTH SERVICES (Committee of Whole) 24 - 25

23 24.

Recommendation: Accept Notice of Grant Award from the Department of Health and Human Services, Health Resources and Services Administration, in amount of \$1,443,817, for the Community Access Program (CAP), to enhance a collaborative project to address barriers encountered by patients accessing the County ambulatory care provider safety network, effective September 1, 2001 through August 31, 2002; authorize the Acting Director to sign amendments to six agreements with current community coalition partners to continue CAP activities, at a total cost of \$518,993, 100% offset by grant funding, effective upon Board approval through August 31, 2002; also authorize the Acting Director to sign five agreements with various collaborative partner agencies to increase CAP services throughout the County at a total cost of \$389,723, 100% offset by grant funding, effective upon Board approval through August 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 25.

Recommendation: Approve and instruct the Director to sign amendments to third-party recovery agreements with the following providers to assure that a vendor's contingency fee is based solely on incremental collections received by the County as a direct result of the vendor's services: **APPROVED**

Health Management Services (HMS) and USCB, Inc., to add provisions to explicitly exclude Medi-Cal cost report settlements from being a basis on which HMS and USCB are paid, effective upon Board approval;

California Reimbursement Enterprises (CRE), to add provisions to explicitly exclude Medi-Cal cost report settlements from being a basis on which CRE is paid, reduce outpatient Medi-Cal contingency fee percentages payable to CRE, effective with outpatient dates for service beginning July 1, 2000, as a result of implementation of Cost-Based Reimbursement Clinics (CBRC), and to authorize the Director to make further adjustments to contingency fee percentages, as necessary, due to CBRC or any other reimbursement mechanism, effective upon Board approval through June 30, 2002.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 MENTAL HEALTH (5) 26 - 27

25 26.

Recommendation: Approve and authorize the Director to prepare and execute a new Mental Health Services Agreement - Legal Entity with Maryvale, a rate classification 12 Group Home, at a fiscal year contract cost of \$1 for Fiscal Years 2001-02, 2002-03 and 2003-04, to enable Maryvale to access and utilize Early and Periodic Screening Diagnosis and Treatment funding to provide enhanced mental health services via a structured day rehabilitation and medication support program, effective upon Board approval; also authorize the Director to prepare and execute amendments to the agreement provided that the County's total payments to the contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable fiscal year's maximum contract amount and that any such increase shall be used to provide additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 27.

Recommendation: Approve amendment format and instruct the Director to prepare and execute amendment to agreement with California Mental Health Directors Association (CMHDA) to add \$240,000 to the maximum contract amount for Fiscal Year 2001-02, to enable CMHDA to provide additional consulting services and technical assistance to the Department, effective upon Board approval; authorize the Director to prepare and execute amendments to the agreement provided that the County's total payments to the contractor under each agreement for each fiscal year does not exceed a change of 10% from the applicable revised maximum contract amount and that any such increase shall be used to provide additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PROBATION (1) 28

27 28.

Recommendation: Approve and authorize the Chief Probation Officer to negotiate, finalize and execute a contract with the Los Angeles Commission on Assaults Against Women (LACAAW) in amount of \$135,000, fully offset by AB 1913 funds, to provide gender-specific services to female youth in juvenile halls, effective upon Board approval through June 30, 2002; also authorize the Chief Probation Officer to approve the addition or replacement of any agency subcontracting with LACAAW, execute modifications to the contract to extend the term for up to four additional 12-month periods, in amount not to exceed \$250,000 for each term, contingent upon continued legislative funding, and to execute modifications to the contract not to exceed 25% of the total contract cost and/or 180 days to the period of performance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC SOCIAL SERVICES (3) 29

28 29.

Recommendation: Award and instruct the Chairman to sign a three-year contract with Empire Enterprises, Inc., to ensure the continuation of essential shuttle bus services to and from off-site parking locations for the large number of employees attending training at the Department's Training Institute and for employees at the Rancho Dominguez and Paramount District offices (3 and 4), at an estimated annual cost of \$379,000, with an estimated overall net County cost of \$112,000, effective March 1, 2002; instruct the Director to prepare and execute amendments to the contract, provided the amendment is for a decrease in the contract costs or for an increase of no more than 10% of the total original contract amount, and is necessitated by additional and necessary services that are required for the contractor to comply with changes in Federal, State or County requirements. **APPROVED AGREEMENT NO. 73901**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PUBLIC WORKS (4) 30 - 47

4-VOTE

29 30.

Recommendation: Approve and instruct the Chairman to sign a 10-year lease agreement with Mallard's Sky Dive for approximately 2,625 sq ft of building space for operation of a restaurant at El Monte Airport, City of El Monte (1), effective upon Board approval through February 28, 2012, with two additional five-year renewal options, at an initial rent of \$1,705 per month, which will be abated for the first six months, with set annual increases from the beginning of the second year through the fifth year and annual adjustments thereafter; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73905**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

30 31.

Joint recommendation with the Chief Administrative Officer and Director of Health Services: Adopt and advertise plans and specifications for the following SB 1953 Federal Emergency Management Agency (FEMA) Hazard Mitigation Projects, funded by a FEMA Hazard Mitigation Grant and the General Fund; approve appropriation adjustment in amount of \$1,142,000 to reallocate funds from the Martin Luther King, Jr./Drew Medical Center Cooling Tower Project and Olive View-UCLA Medical Center Central Plant Project to the Martin Luther King, Jr./Drew Medical Center Hawkins Building Project to reflect the current costs and scope of the projects: **ADOPTED**

Martin Luther King, Jr./Drew Medical Center (2), Specs. 6511 and 6512, at an estimated cost between \$2,208,000 and \$3,036,000; set March 19, 2002 for bid opening; and

Olive View-UCLA Medical Center (5), Specs. 6513 and 6514, at an estimated cost between \$334,000 and \$459,000; set March 12, 2002 for bid opening.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 32.

Joint recommendation with the Chief Administrative Officer:
Approve the modified Requests for Statement of Qualifications
(RFSQs) for the LAC+USC Medical Center Replacement Project,
Specs. 6550, C.P. No. 70787 (1), and extend the advertisement
duration from June 13, 2002 to August 15, 2002 for bids to be
received and opened; and authorize the Director to resolicit the
RFSQs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 33.

Joint recommendation with the Chief Administrative Officer:
Award and instruct the Director to prepare and execute a
construction contract with Professional Pipeline Contractors,
Inc., in amount of \$1,598,697.40, for the Antelope Valley
Courthouse off-site improvements, C.P. No. 70311, Project ID No.
P200000401, City of Lancaster (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 34.

Recommendation: Award and instruct the Chairman to sign a contract with Duke's Sales and Service, Inc., at an annual amount not to exceed \$57,800, for as-needed chemically treated root control services, effective upon Board approval for 30 months; and authorize the Director to extend the contract for an additional 30 months, not to exceed a total contract period of 60 months; and find that work is exempt from the California Environmental Quality Act. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 35.

Recommendation: Approve and instruct the Chairman to sign cooperative agreements with the Cities of Industry and Pico Rivera, for the County to perform the preliminary engineering and administer the construction of the project to resurface and reconstruct the deteriorated roadway pavement on Workman Mill Rd. from Coleford Ave. to Oakman Dr. and from 300 ft west of 3rd Avenue to Valley Blvd. and on Rose Hills Rd. from Shepherd St. to Workman Mill Rd., with the Cities and the County to finance their respective jurisdictional shares of the project cost estimated at \$800,000, with County's share being \$635,000.

APPROVED AGREEMENT NOS. 73906 AND 73908

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 36.

Recommendation: Award and authorize the Director to execute a consultant services agreement with BonTerra Consulting for a fee not to exceed \$200,000, to provide traffic noise study services for Highland Ave. between the Hollywood Fwy. and Franklin Ave.

(3), effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 37.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, a 20 ft alley west of Alameda St., unincorporated Walnut Park area (1); and set March 26, 2002 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 38.

Recommendation: Adopt resolution declaring Del Amo Boulevard Pedestrian Bridge, Lakewood (4) and Dockweiler Drive, Santa Clarita (5), to no longer be part of the County System-of-Highways; and find that action is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 39.

Recommendation: Declare the fee interest in Winery Canyon Channel, Parcel 23EX.1, adjacent to the single-family residence located at 4544 Indiana Ave., City of La Cañada Flintridge (5), to be excess property; authorize the sale of Parcel 23EX.1 in amount of \$12,500 to the adjacent property owners, Greg and Jennifer Stott; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 40.

Recommendation: Find that the fee interest in the following parcels are no longer necessary for highway purposes or any other County or public purpose; authorize conveyance by quitclaim deed of the fee interest in the parcels from the County to the adjacent property owner, Algert Company Properties, in connection with the settlement of an inverse condemnation lawsuit for damages arising from the construction of the Del Amo Boulevard at Alameda Street grade separation project; and instruct the Chairman to sign the Quitclaim Deed; and find that transaction is exempt from the California Environmental Quality Act: **APPROVED**

Parcel 28-2EX.2, located on the northeast side of Del Amo Blvd. at Rancho Way, unincorporated Dominguez area (2)

Parcel 28-3EX.1, subject to reserved easements for slope, footing and drainage purposes over those portions of Parcel 28-3EX.1 described as Parcels 28-3S (slope), 28-3WF (footing) and 28-3DE (drainage)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 41.

Recommendation: Approve grant of easement from the County Flood Control District to the County for public road and highway purposes in Walnut Creek, Parcels 116, 148 and 149, City of Baldwin Park and unincorporated County area (1), in amount of \$19,300; instruct the Chairman to sign the Road Deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 42.

Recommendation: Approve grant of a permanent and temporary easement for the construction, operation and maintenance of a drain and appurtenant structures from the County Flood Control District to the County in San Martinez-Chiquito Canyon, Parcel 1A, described as Parcel 4-15DE and Parcel 4-15T, in amount of \$2,500, located along the eastside of Chiquito Canyon Rd., unincorporated Val Verde area (5); instruct the Chairman to sign the Easement Deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 43.

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: **APPROVED**

1301 N. Hicks Ave., Los Angeles (1)

13248 E. Virginia Ave., Whittier (1)

10609 S. Inglewood Ave., Inglewood (2)

10726 Ruoff Ave., Whittier (4)

4632 N. Asherton Ave., Covina (5)

38568 152nd Street East, Palmdale (5)

41222 30th Street West, Palmdale (5)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 44.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 12, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Eastman Avenue, et al., Phase I, vicinity of City Terrace (1), at an estimated cost between \$750,000 and \$850,000

Garfield Avenue, et al., vicinity of Commerce (1), at an estimated cost between \$650,000 and \$750,000

Federal Ave., Wilshire Blvd. to 225 ft south of Texas Ave.,

vicinity of the Veterans Administration Center (3), at an estimated cost between \$47,000 and \$58,000

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 45.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0011239 - Angeles Vista Blvd., et al., vicinities of Windsor Hills and View Park (2), to Sully-Miller Contracting Company, in amount of \$1,337,152.83

Project ID No. RMD4246002 - Parkway Tree Trimming, RD 241, 2001-02, vicinities of Huntington Park, Florence and Compton (1 and 2), to Leonard Chaidez Tree Service, in amount of \$125,633

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 46.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. RDC0012199 - Sepulveda Blvd., vicinity of Carson (2), Sequel Contractors, Inc., in amount of \$67,099.38

Project ID No. RDC0012922 - 142nd Street, et al., vicinity of Hawthorne (2), Los Angeles Engineering, Inc., in amount of \$47,000

Project ID No. RDC0012928 - Springdale Dr., et al., vicinity of Baldwin Hills (2), Sequel Contractors, Inc., in amount of \$26,131.86

Project ID No. RDC0013649 - Hillcrest Parkway at Park Vista Dr., vicinity of Val Verde (5), Matt Gardner Construction, Inc., in amount of \$4,700

Project ID No. RMD4781200 - Road Division 142 Resurface, 2000-01, vicinities of Commerce, Monterey Park and Montebello (1), Gentry Brothers, Inc., in amount of \$54,444.10

CC 7597 - South and West Whittier Street Sweeping, vicinities of Santa Fe Springs and Whittier (1 and 4), Nationwide Environmental Services, in amount of \$135,461.30

CC 8752 - Hacienda Blvd., vicinity of Hacienda Heights (4), Excel Paving Company, in amount of \$14,539.80

CC 9016 - Vermont Ave., vicinity of Athens (2), All American Asphalt, in amount of \$18,406.08

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 47.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RMD4147011 - Road Division 142-I Slurry Seal, 2000-01, vicinity of City Terrace (1), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$73,690.24 and a final contract amount of \$153,607.44

CC 1998 - Marina del Rey 24-Inch Feedline, vicinities of Venice and Marina del Rey (3 and 4), W. A. Rasic Construction Co., Inc., with changes amounting to a credit of \$565,243.55 and a final contract amount of \$2,238,536.55

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 SHERIFF (5) 48

47 48.

Recommendation: Approve and authorize the Sheriff to execute amendments to agreements with six contractors for provision of psychological and/or psychiatric services, to extend the terms on a month-to-month basis not to exceed six months, to provide time to complete the re-solicitation process for these services, effective February 7, 2002; and approve an increase in the

expenditure allowance not to exceed \$225,000 to fund the services during the month-to-month extension period. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 49

48 49.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Luis Banuelos, in amount of \$6,110

Michael L. Sciurba, in amount of \$15,721.10

William C. Jones, in amount of \$4,294.21

Absent: None

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATION 50

49 50.

Request from the Redondo Beach Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Redondo Beach Unified School District General Obligation Bonds, 2000 Election, Series B, to be issued by the School District at a principal amount not to exceed \$6,000,000; and instructing the Auditor-Controller to place on the 2002-03 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the

principal and interest on the bonds according to a debt service schedule to be provided by the School District following the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19.0 ORDINANCE FOR ADOPTION 51

21 51.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Castaic Canyon Zoned District No. 100, Zone Change Case No. 00-211-(5), petitioned by Santiago Associates, LLC. **ADOPTED ORDINANCE NO. 2002-0013Z. THIS ORDINANCE SHALL TAKE EFFECT MARCH 14, 2002** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20.0 PUBLIC HEARING/ORDINANCE FOR ADOPTION 52

57 52.

Ordinance for adoption amending the County Code, Title 2 - Administration, establishing a system to identify, inspect and register automated point of sale stations, commonly known as "scanners," and to monitor the utilization of such devices, authorizing cost recovery for the testing and inspection of point of sale stations, and establishing penalties for failure to properly register. (NOTE: Public hearing relates to establishment of consumer protection registration certificate fees) **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE ESTABLISHMENT OF CONSUMER PROTECTION REGISTRATION CERTIFICATE FEES; AND**

2.ADOPTED ORDINANCE NO. 2002-0014, ENTITLED "AN ORDINANCE
ADDING CHAPTER 2.41 TO TITLE 2 - ADMINISTRATION OF THE LOS
ANGELES COUNTY CODE RELATING TO CONSUMER PROTECTION
AUTOMATED POINT OF SALE STATIONS." THIS ORDINANCE SHALL
TAKE EFFECT ON MARCH 14, 2002.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

21.0 MISCELLANEOUS

53.

Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 72 hours in
advance of the meeting, as indicated on the green supplemental
agenda.

50 53-A.

Recommendation a submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send a five-signature letter requesting full Federal funding for the State Criminal Alien Program and the High Intensity Criminal Alien Apprehension Program, to President Bush, Vice President Cheney, the leadership of the House and the Senate, the Judiciary, Appropriations and Rules Committees, the Commissioner of the Immigration and Naturalization Service and the Los Angeles County Congressional Delegation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 53-B.

Recommendation as submitted by Supervisor Yaroslavsky:
Introduce, waive reading and place on the February 26, 2002
agenda for adoption, an ordinance amending Title 2 -
Administration, relating to contractors employee jury service
programs, requiring contractors to have a written policy that
allows its full-time employees who are residents of California
to receive no less than five days of regular pay for actual jury
service; providing that the requirement may be expressly
superceded by a collective bargaining agreement; and exempting
small businesses from the coverage as defined in the ordinance.
APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Governor Davis and the County's Legislative Delegation urging the State's immediate distribution of the CalWORKs Equity pot, which was created as a first step in correcting the imbalance in CalWORKs funding among California counties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to review the Department's adoption policies and procedures and report back to the Board within 15 days with specific recommendations to streamline the adoption process for all children regardless of their age. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 19, 2002 FOR CONSIDERATION**

59 57.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ROBERTO CARBAJAL ADDRESSED THE BOARD

- During the Public Comment portion of the meeting, Roberto Carbajal addressed the Board regarding electric shock aversion therapy (also known as "faradizing"), as a method to withdraw from drug, alcohol and nicotine addiction. Supervisor Antonovich requested the Director of Health Services to review Mr. Carbajal's comments and report back to the Board with findings.

60

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisors Molina
and Knabe

Kimiko Jenkins

Supervisor Molina

Jan Landrum
Gilbert and Virginia Zabala

Supervisor Yaroslavsky and
All Board Members

Her Royal Highness
The Princess Margaret,
Countess of Snowdon

Supervisors Yaroslavsky
and Antonovich

Lucian Davis

Supervisor Yaroslavsky

Harry L. Hodges, Sr.
Hyman Weintraub

Supervisor Knabe

Jared Ball
Jake Hunter
James Katsumi Ishibashi
A. Michael Lawrence
William Daniel "Mac" McGrath
Miriam A. Rasmussen
Olizene B. Terrell, Jr.
Broderick Thompson

Supervisors Antonovich,
Burke and Knabe

Terence L. Danielson

Supervisors Antonovich
Molina, Burke and Knabe

Reverend Charles D. Clark

Supervisors Antonovich
and Knabe

Mark Pesusich

Supervisor Antonovich

Joseph "Joe" Dodridge Boggs,
Jr. M.D.
Fern Edwards
Ruth Marrie Freeman
Carol A. Fryer
Joan Golub

Mary N. Hamilton
Edward Everett Harnagel, M.D.
Georgiana Miller Helms
Viggo Jensen
Abert J. Meyer, M.D.
Helen Alice Bacon Pedlow
George P. Pulos
Dorothy Reinhart
Joseph Franklin Schirtzinger
Stephanie Slater
Dorothy W. Ullman
Jean Wechsler
Gar Yee

61

Open Session adjourned to Closed Session at 12:27 p.m. following Board Order No. 60 to:

CS-1.Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2.Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-4.Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

CS-5.Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-6.Confer with legal counsel on existing litigation regarding Azzam v. County of Los Angeles, Los Angeles Superior Court Case No. BC 266543, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-7.Confer with legal counsel on existing litigation regarding Cemex, Inc. v. County of Los Angeles, United States District Court Case No. CV -02 00747 (CAS), pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 1:03 p.m. Present were Supervisors Gloria Molina (in at 1:08 p.m.), Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Meeting adjourned (Following Board Order No. 60 at 2:30 p.m). The next regular meeting of the Board will be Tuesday, February 19, 2002 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held February 12, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
